

**CLARK COUNTY COUNCIL
MINUTES OF JULY 6, 2021**

The council meeting convened in Conference Room 680, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Temple Lentz, Julie Olson, Karen Dill Bowerman, Gary Medvigy and Eileen Quiring O'Brien, Chair, joined via WebEx.

Tuesday, July 6, 2021

10 AM

PLEDGE OF ALLEGIANCE

The Council led the Pledge of Allegiance.

INVOCATION

Moment of Silence

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

NONE

CONSENT

ACTION: Moved by Councilor Lentz to **APPROVE** items 1-11. Councilor Bowerman seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined five items.

ACTION: Moved by Councilor Olson to **APPROVE** item 1. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Bowerman to **APPROVE** item 2. Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** item 3. Councilor Bowerman seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** item 4, adding the following language at the end of the Requested Action portion of the staff report: "...with the approval of

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the County Manager.” Councilor Olson seconded the motion. All aye/item approved, as amended.

ACTION: Moved by Councilor Olson to **APPROVE** item 5, Resolution 2021-07-06. Councilor Lentz seconded the motion. All aye/motion carried

OPEN PUBLIC COMMENT

Any written comments received were provided to the Council and appropriate staff, as well as filed in the official record.

PUBLIC HEARING: 2021 EMERGENCY BUDGET SUPPLEMENTAL #3

Held a public hearing to consider the 2021 Emergency Budget Supplemental #3 for special funding related to COVID-19 and amending the 2021 Annual Budget in the following amounts:

A total estimated increase in expenditures of \$27,147,259; a total estimated revenue increase of \$27,147,259; for an estimated net impact in fund balance of \$0.

Presented by Kathleen Otto, County Manager

ACTION: Moved by Councilor Lentz **APPROVE** Resolution 2021-07-02. Councilor Olson seconded the motion. All aye/motion carried.

PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE 40.510

Held a public hearing to consider changes to Chapter 40.510 of the Clark County Development Code pertaining to sending documents during the preliminary development review process. Changes included clarifications to the code regarding the use of email versus postal mail. A correction to a scrivener’s error in 40.510.030.D.6.a. was also proposed.

Presented by Amy Wooten, Community Development

ACTION: Moved by Councilor Olson to **APPROVE** Ordinance 2021-07-03. Councilor Bowerman seconded the motion.

ROLL CALL

Lentz: aye
Olson: aye
Bowerman: aye
Medvigy: aye
Quiring O’Brien: aye

Motion carried.

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COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

Medvigy brought up the C-PACER program and wanted to know if there was uniform support from the Council. Medvigy also commented about a recent meeting with Dr. Melnick and LULAC during which COVID-19 and obesity were discussed. LULAC wants to run their own food bank and provide more education about diabetes and obesity. He said he would like to investigate helping this non-profit group obtain funding from the American Rescue Plan Act.

Bowerman commented about reports from Clark College and Lower Columbia College that outline the double-digit decline in enrollment due to health concerns around COVID-19 and childcare availability. However, she said it was interesting to note the addition of a first-time four-year degree in teacher education, as well as a newly added four-year degree in technology for those who wish to supervise in the industry.


MEETING ADJOURNED

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CLARK COUNTY COUNCIL


Eileen Quiring O'Brien, Chair


Temple Lentz, District 1


Julie Olson, District 2


Karen Dill Bowerman, District 3


Gary Medvigy, District 4

ATTEST:


Rebecca Messinger, Clerk to the Council

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